



**CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)
BOARD OF DIRECTORS MEETING
Leon Valley City Hall-Council Chamber
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, July 27, 2016 at 6:00 p.m.**

AGENDA

1. **6:00 P.M.** - Call to Order and Determine if Quorum is Present.
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.

Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691].
3. Consider, discuss and take possible action to fund Kinman House project. **(K. Kuenstler)**
4. Presentation, discussion and possible action on the Retail Economic Development Plan, Phase 1 and 2 by The Retail Coach, Senior Vice President Aaron Farmer. **(A. Farmer and P. Manea)**
5. Consider, discuss and take action to approve LVEDC Board Meeting Minutes for June 22, 2016. **(L. Proffitt)**
6. Consider, discuss and take possible action to approve expenditures for July 2016 and review update on LVEDC Financial Report (as of June 30, 2016). **(Finance Work Group)**
7. Consider, discuss and take possible action to approve LVEDC Budget for Fiscal Year 2016-17. **(L. Proffitt)**
8. Consider, discuss and take possible action to approve the Economic Development Executive Director's Job Description and Contract. **(P. Manea)**
9. Consider, discuss and take possible action to assign sub-committee to proceed with interviewing of potential candidates for the position of Economic Development Director and present to the LVEDC Board at the August 24, 2016 regular meeting. **(P. Manea)**
10. **CLOSED/EXECUTIVE SESSION**; Meet in executive session;

A. Pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the LVEDC under the Texas Disciplinary Rules of

Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Public Information Act, to seek legal advice regarding approving and amending meeting minutes. **(D. Frederick)**

- B. Pursuant to Section 551.071 of the Texas Public Information Act to meet with its attorney on a matter in which the duty of the attorney to the LVEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Public Information Act, to seek legal advice regarding mediation between the LVEDC and the Leon Valley Area Chamber of Commerce (LVACC). **(P. Manea and D. Frederick)**

11. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary. **(P. Manea)**

12. Announcements

- a) Update on Façade and Signage applicants who did not meet the January 1st, 2016 deadline **(P. Manea)**
- b) Mediation between the LVEDC and the LVACC Wednesday, August 03, 2016 at 1:00 p.m. **(P. Manea)**
- c) LVEDC 07-20-16 Finance Work Group Meeting Notes have been attached to meeting packet for LVEDC Board to review.
- d) Next Finance Work Group Meeting Wednesday, August 17, 2016 at 10:00 a.m.
- e) Next LVEDC Board Meeting Wednesday, August 24, 2016 at 6:00 p.m.
- f) Other announcements by LVEDC Board members.

13. Adjourn

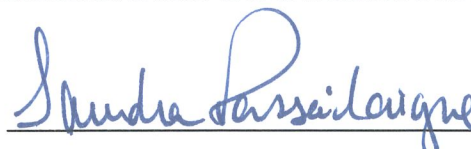
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board, at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 22nd day of July 2016 at 9:50 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.





SAUNDRA PASSAILAIGUE, TRMC
City Secretary